

**Board of Trustees Meeting for  
Pennsylvania Distance Learning Charter School**  
2100 Corporate Drive, Suite 500, Wexford, PA 15090  
Telephone: (888) 997-3352 Facsimile: (866) 977-3527  
Website: www.padistance.org

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**Board Meeting**

**Date:** March 6, 2019  
**Time:** 4:00 pm  
**Location:** Pennsylvania Distance Learning Charter School  
and via Teleconference

**AGENDA**

MEETING TYPE:     Regular     Special     Proposed     Approved

**A. Call to Order**

**B. Roll Call**

**Board Member Attendance:**

John Marous, President	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
William Donahue, Vice President	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Greg Dolan, Treasurer	<input type="checkbox"/> Present	<input type="checkbox"/> Absent

**Other Attendees:**

Patricia Rossetti, Chief Executive Officer, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Darla Posney, Principal, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Jamie Desrochers, Director SE, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Sheryl Allmon, Director of Student Services PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Nicholas Kocuba, Director of Technology PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Kelly Crooks, Principal, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Michael Whisman, Charter Choices	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Leigh Anne Lord, Recording Secretary, PDLCS	<input type="checkbox"/> Present	<input type="checkbox"/> Absent

**C. Pledge of Allegiance**

**D. Public Comment**

**E. Review of Agenda**

**F. Standard Business**

**i. Meeting Minutes of December 18, 2018 Board Meeting**

**Motion:** \_\_\_\_\_  
**Ayes:** \_\_\_\_\_

**Support:** \_\_\_\_\_  
**Opposed:** \_\_\_\_\_

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**ii. State of School Report**

**Motion:** \_\_\_\_\_  
**Ayes:** \_\_\_\_\_

**Support:** \_\_\_\_\_  
**Opposed:** \_\_\_\_\_

**iii. Financial Report**

**Motion:** \_\_\_\_\_  
**Ayes:** \_\_\_\_\_

**Support:** \_\_\_\_\_  
**Opposed:** \_\_\_\_\_

**G. NEW BUSINESS**

**i. 2019-2020 Student Handbook**

**Motion:** \_\_\_\_\_  
**Ayes:** \_\_\_\_\_

**Support:** \_\_\_\_\_  
**Opposed:** \_\_\_\_\_

**ii. 2019-2020 Employment Handbook**

**Motion:** \_\_\_\_\_  
**Ayes:** \_\_\_\_\_

**Support:** \_\_\_\_\_  
**Opposed:** \_\_\_\_\_

**iii. Board Policy Additions: Records Retention, Business Travel and Reimbursement;  
Visitation**

**Motion:** \_\_\_\_\_  
**Ayes:** \_\_\_\_\_

**Support:** \_\_\_\_\_  
**Opposed:** \_\_\_\_\_

**iv. Board Policy Changes: Technology Usage Agreement and Procurement Policy**

**Motion:** \_\_\_\_\_  
**Ayes:** \_\_\_\_\_

**Support:** \_\_\_\_\_  
**Opposed:** \_\_\_\_\_

**v. PDLCS Strategic Plan**

**Motion:** \_\_\_\_\_  
**Ayes:** \_\_\_\_\_

**Support:** \_\_\_\_\_  
**Opposed:** \_\_\_\_\_

**H. Reminder of Next Board Meeting**

To be held at the Pennsylvania Distance Learning Charter School and by teleconference on May 6, 2019 at 4:00 p.m.

**I Executive Session (if necessary):**